
**MEETING MINUTES FOR THE
ANNUAL TOWN MEETING
MONDAY, SEPTEMBER 28, 2015
NORTH HAVEN HIGH SCHOOL
7:00 P.M.**

At approximately 7:08 p.m., the Town Clerk, J. Stacey Yarbrough, called the meeting to order. She then proceeded to explain the rules and requirements of voting at a Town Meeting, and the need to elect a meeting moderator.

The floor was opened by the Town Clerk for nominations for a meeting moderator. The only nominee was for John Lambert. After closing the call for nominations, the election of Mr. Lambert was put to a vote. After a voice vote, all those present, who voted, voted in favor of Mr. Lambert. There were no opposing votes.

The Meeting Moderator, Mr. Lambert, asked the Town Clerk to read the call of the meeting.

The Town Clerk read the call of the meeting: “The legal voters and those duly qualified to vote in the Town Meeting of the Town of North Haven were warned of the Annual Town Meeting of the Town of North Haven to be held tonight in my office and by way of publication in a local town newspaper publication. Therefore, having received appropriate written notice and warning of the town as aforementioned, I hereby convene this Annual Town Meeting of the electors and citizens qualified to vote at town meetings for the purpose of acting upon and/or discussing the following items:

1. RESOLVED, that in accordance with the recommendation of the Board of Finance, adjust appropriations of certain line items among the various departments in the fiscal year 2014-2015 Budget, transferring amounts over \$20,000 in the total of sum of One Million Sixty Eight Thousand Seven Hundred Eighty One and 23/100 Dollars (\$1,068,781.23).
2. To transact any other proper business to come before the meeting.”

The Meeting Moderator asked the Town Clerk to read the first item on the agenda for the Town Meeting. The Town Clerk read as follows: “RESOLVED, that in accordance with the recommendation of the Board of Finance, adjust appropriations of certain line items among the various departments in the fiscal year 2014-2015 Budget, transferring amounts over \$20,000 in the total of sum of One Million Sixty Eight Thousand

Seven Hundred Eighty One and 23/100 Dollars (\$1,068,781.23)".

A second was called for, for said resolution, and was provided by a member of the Town Meeting.

The Meeting Moderator opened the floor for discussion of the first item on the agenda for the Town Meeting.

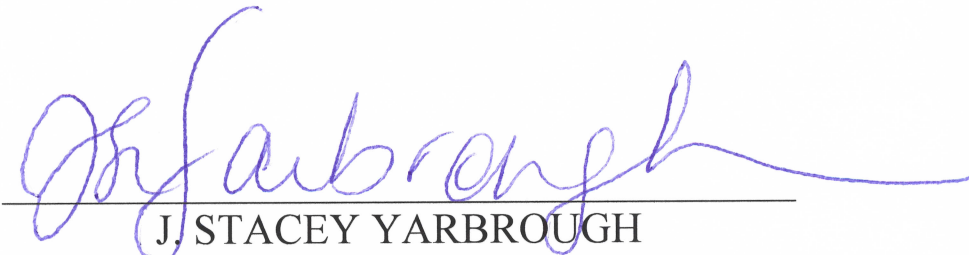
First Selectman Freda and Town resident Sherman Katz both commented and/or asked questions regarding the appropriations transfer. Finance Director Edward Swinkoski responded to a few of the questions posed by Mr. Katz.

After all discussion was concluded, the meeting moderator sought to vote on the resolution of the first item of the agenda. After a voice vote, all those present, who voted, voted in favor of the resolution of the first item of the agenda. There were no opposing votes.

The meeting moderator asked if, per Item 2 of the Agenda, if anyone believed there to be any further proper business to be considered at the meeting. As no person responded in the positive, and thus, no further business was to be performed at the Annual Town Meeting, the meeting moderator moved to adjourn the Town Meeting. The meeting moderator closed the meeting, and advised those present that the Town Clerk would provide minutes of the meeting forthwith.

The Town Meeting adjourned as of approximately 7:17 p.m.

RESPECTFULLY SUBMITTED, THIS 29th DAY OF September 2015



J. STACEY YARBROUGH
TOWN CLERK/TAX COLLECTOR
TOWN OF NORTH HAVEN

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